

AGENDA ITEM: BCP Priorities for 2002/03

ISSUE TO COME BEFORE THE BOARD AT THIS MEETING: Consider priority order for 2002/03 Budget Changes Proposals.

RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD: I

moved that the Library of California Board direct its Chief Executive Officer to submit Budget Change Proposals for seeking additional 2002/03 local assistance funding in the following priority order:

1. _____
2. _____
3. _____

Below is a list of Budget Change Proposals (BCPs) for FY 2002/03 that are in this Board meeting packet:

- Library of California – *Document 27* – \$8.150 million
- CLSA Special Services – California Library Literacy Service program – *Document 26* – \$12 million to be augmented in \$3 million increments over a four year period
- CLSA Special Services – Families for Literacy program – *Document 26* – \$500,000